

No. C 83474		Due no later than Mar 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		DELTA AIR LINES, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WILLIAM H EASTER III	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	EDWARD H BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	GEORGE N MATTSON	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	SHIRLEY C FRANKLIN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DAVID G DEWALT	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
PRESIDENT	EDWARD H. BASTIAN	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
SECRETARY	RICHARD B HIRST	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	RICHARD H ANDERSON	1030 DELTA BLVD DEPT 982	ALTANTA	GA	USA	30354	
DIRECTOR	JOHN S BRINZO	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KENNETH B WOODROW	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DANIEL A CARP	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	DAVID R GOODE	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	PAULA G ROSPUT REYNOLDS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	KENNETH C ROGERS	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	MICKEY P FORET	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	JOHN M ENGLER	1030 DELTA BLVD DEPT 982	ATLANTA	GA	USA	30354	
DIRECTOR	ROY J BOSTOCK	1030 DELTA BLVD DEPT 852	ATLANTA	GA	USA	30354	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 83474		Signature: Jan M. Davidson		Date: 03/27/2013			
		Name (type or print): Jan M. Davidson		Title: Assistant Secretary			
Processed 03/27/2013		* Electronically provided signatures are accepted as original signatures.					